

Shared Governance Council

MINUTES

February 13, 2025

Members Present: Catherine Hoekstra, Bradley Griffith, Staci Shafer, Nikki Brooks, Rollie Hawk, Heather Chandler, Shawn Talluto

Student Representatives: Selena Rogers and Carrington Rolle

1. Updates – Dr. Overstreet was scheduled to attend but could not make it due to an insurance meeting that he is attending.
2. Agenda Requests – None
3. Committees and Taskforce Reports
 - a. Diversity, Equity, and Inclusion Committee – None
 - b. Professional Development Committee – None
 - c. Facilities Planning Committee – This committee will dissolve and become a task force. Members will be announced at a later date.
 - d. Information Technology Committee – None
 - e. Safety Committee – Items of concern and discussion: Trucks and towing capacity, School Safety Drill Act, issues with the blue call towers, no first aid kits in lower level B. Items for upcoming discussion: Follow up on H Building, Gymnasium seating, placement of AED's, First Aid Kits, and emergency phones.
4. Employee Comments – None
5. Recommendations to Cabinet – The President's Cabinet approved Monthly Safety Forums and Trainings. Rollie Hawk will contact Dr. LaPanne to discuss how to move forward.
6. Council Member Comments/Open Forum
 - a. The Fine Arts Gala has been canceled/postponed.
 - b. The Italian Dinner is on February 26. Tickets can be purchased through the Foundation Office or at the door. Carry-out will be available.

The meeting adjourned at 2:30 pm.